



Flood Control District of Maricopa County Notice of Meeting/Flood Control Advisory Board

May 25, 2016

Pursuant to A.R.S. 38-431.02, notice is hereby given to the general public that the Flood Control Advisory Board (FCAB) will hold a meeting open to the public on Wednesday, May 25, 2016 at 2:00 p.m., in the Adobe Conference Room of the Flood Control District located at 2801 West Durango Street in Phoenix. Matters on the agenda may be discussed in executive session for the purpose of obtaining advice thereon.

The agenda is as follows:

- 1) Call to Order
- 2) Pledge of Allegiance
- 3) Approval of the Minutes: April 27, 2016 FCAB Meetings
- 4) **ACTION ITEM** – El Rio Buckeye Levees Design Concept Report. **Staff recommends the following action:**
It is moved that the Flood Control Advisory Board endorse and recommend that the Board of Directors approve IGA FCD 2016A013 between the District and the City of Buckeye. Presented by: Bobbie Ohler, PPM Project Manager
- 5) Ahwatukee ADMS Update. This item is for information and discussion only. **No formal action is required.** Presented by: Valerie Swick, PPM Project Manager
- 6) Laveen Area Drainage Master Study Update. **No formal action is required.** Presented by: Afshin Ahouraiyan, PPM Project Manager
- 7) Comments from the Chief Engineer and General Manager. This item is for information and discussion only. **No formal action is required.** Presented by: William D. Wiley, P.E., Chief Engineer and General Manager
- 8) Summary of Recent Actions by the Board of Directors. This item is for information and discussion only. **No formal action is required.** Presented by: William D. Wiley, P.E., Chief Engineer and General Manager
- 9) Other Business and Comments from the Public. This item is for information and discussion only. **No action will be taken.**

William D. Wiley, P.E.
Chief Engineer and General Manager
May 12, 2016

NOTE: A sign language interpreter will be made available upon request with 72-hours notice. Alternative format materials or FM or Infrared Listening Devices are also available upon request with 72-hours notice. Additional reasonable accommodations will be made available to the extent possible within the time frame of the request.